

Petty Offense ( )  
Misdemeanor ( )  
Felony (X)  
Juvenile ( )

CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

County of Offense: Davidson

AUSA's NAME: Brent A. Hananfan

Brian Wainstein  
Defendant's Name

Unknown  
Defendant's Address

Interpreter Needed? Yes X No

If Yes, what language?

COUNT(s)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON	MAX. FINE
One	21 U.S.C. Sections 841(a)(1) and 846	Conspiracy to manufacture, possess intent to distribute and to distribute anabolic steroids.	5 years	\$250,000
Two	Title 21, U.S.C., Section 331(e)(1)	Conspiracy to possess and distribute human growth hormone	10 years	\$250,000
Three	Title 18, U.S.C., 545	Smuggling human growth hormone and misbranded drugs into the United States	20 years	\$250,000
Four	Title 18, U.S.C., 1956(h)	Conspiracy to launder proceeds of unlawful activity	20 years	\$500,000
Five	Title 18, U.S.C., 1956(h) and 1957(a)	Conspiracy to conduct monetary transactions over \$10,000 involving criminally derived property	20 years	\$500,000

If the defendant is charged with conspiracy but not with the primary offense, list the primary offense below:

TITLE/SECTION	OFFENSE	MAX. PRISON	MAX. FINE

Is the defendant currently in custody? ( ) Yes (X) No

If Yes, State or Federal

Has a complaint been filed? ( ) Yes (X) No

If Yes: Name of Magistrate Judge

Case No.:

Was the defendant arrested on the complaint? ( ) Yes

( ) No

Has a search warrant been issued? (X) Yes ( ) No

If Yes: Name of Magistrate Judge Judge Knowles

Case No.: 08-2007, 08-2008

Was bond set by Magistrate/District Judge: ( ) Yes (X) No

Amount of bond:

Is this a Rule 20? ( ) Yes (X) No

To/from what district?

Is this a Rule 40? ( ) Yes (X) No

To/from what district?

Is this case related to a pending or previously filed case? (X) Yes ( ) No

What is the related case number: 3:10-000211

Who is the Magistrate Judge: District Judge:

Estimated trial time: 5 days

The Clerk will issue a Summons / **Warrant** (circle one)

Bond Recommendation: None.